

## **Village of Mount Pleasant** STORM WATER DRAINAGE COMMISSION AGENDA

## Thursday, March 10<sup>th</sup>, 2016 | 3:30 P.M. Village Hall - Community Room 2 8811 Campus Drive

- 1. Call to Order
- 2. Public Comment
- 3. Adoption of the January 28<sup>th</sup>, 2016 meeting minutes
- **Pike River Improvements** 
  - a. Joint Project with the ACOE—Phases 8 & 9
  - b. Phase 7
- 5. Village Paving Program—2016
  - **Proposals for Storm Sewer Spot Repairs**
  - Update on Utility Cost Shares in Program
- Hood's Creek
  - Culvert Removals/Floodplain Adjustment—Borzynski Properties
  - Project Planning-Hood's Creek Improvements
- 7. Acceptance of Bus Stop Easement within Utility Storm Sewer Easement-Chick-Fil-A Site
- 7. Commissioner & Staff Reports
- 8. To convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding land acquisition for the Pike River Improvements Project-specifically, acquisition of Parcel ID #151-03-22-35-052-000 and 151-03-22-26-053-000.
- 9. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.
- 10. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Other Village Board Members may be present for informational purposes, but no action will be taken.

Next meeting is scheduled for *Thursday, March 24<sup>th</sup>, 2016*.

Posted: Thursday, March 3<sup>rd</sup> at 1:30pm